



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

2001 South State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711

Tuesday, October 25, 2022

10:00 AM

Council Chambers - Room N1-110

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

This meeting will be simulcast electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slcoCouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e4dc18af41025f2e94b706c36c4b6f06c>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. If an individual is unable to attend the meeting, they may also email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:

<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

- 1. CALL TO ORDER**
- 2. DISCUSSION ITEMS:**

2.1 Salt Lake County Mayor's 2023 Budget Presentation [22-1042](#)

Presenter: Mayor Jenny Wilson and Deputy Mayor Darrin Casper, CFO
(Approx. 60 mins)

Informational

Attachments: [Staff Report](#)

2.2 Notice of Proposed 2023 Library Fund Tax Increase in Conformance with Utah State Code Ann. Section 59-2-919(3)(a). [22-1040](#)

Salt Lake County intends to levy a tax rate for the library fund that exceeds the County library fund's certified tax rate. The additional revenue of \$11,207,917, an approximate percentage increase of 25.65% in library fund tax revenue, will be used for library debt service, continuity of operations, maintenance costs, and recent construction.

Presenter: Deputy Mayor Darrin Casper, CFO

Attachments: [Staff Report](#)

BREAK FOR LUNCH - RECONVENE IN ROOM N2-800 AT 12:45 PM

3. CITIZEN PUBLIC INPUT**4. DISCUSSION ITEMS CONTINUED****4.1 Proposed Hire Report / Incentive Plans under \$3,000 / Weekly Reclassification Report** [22-1036](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Informational

Attachments: [Staff Report](#)

[Proposed Hire Report 10-19-2022](#)

[Incentive Plans 10-19-2022](#)

[Weekly Reclassification Update for Council 10-19-2022](#)

- 4.2 2023 Budget Workshop Under the Direction of David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst** [22-1043](#)
- **Compensation Recommendations for 2023 - Sharon Roux, HR Director; Deputy Mayor Darrin Casper, CFO**
 - **The Following Independent SLCo Elected Offices:**
 - o **Treasurer - K. Wayne Cushing**
 - o **Recorder - Rashelle Hobbs**
 - o **Surveyor - Reid J. Demman**
 - o **Auditor - Chris Harding**
 - o **Justice Court - Judge Shauna Graves-Robertson**
 - o **Clerk - Sherrie Swensen**
 - **Other Budget Items**

Presenter: County Elected Officials and Staff (Approximately 2 hours)
Discussion/Direction

Attachments: [Staff Report](#)
[Treasurers Budget Review](#)
[Recorder 2023 Budget Presentation](#)
[Surveyor Outline presentation 093022](#)
[Auditor FY2023 Budget](#)

- 4.3 Repeal and Replacement of Chapter 2.56 of Salt Lake County Code of Ordinances, 2001, Entitled “Community Councils”** [22-1044](#)

Presenter: Council Chair Stringham; Deputy Mayor Catherine Kanter (Approx. 30 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Community Council Ordinance Revisions - Final Draft 10.19.22 RAFL](#)

4.4 Interlocal Agreement Between Millcreek and Salt Lake County for Funding Playground Expansion at Canyon Rim Park [22-0811](#)

Presenter: Robin B. Chalhoub, Community Services Department Director; Martin Jensen, Parks & Recreation Director (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[ILA Millcreek and Salt Lake County](#)
[Council resolution Millcreek Transfer v2 RTFL](#)

4.5 SLCO 2022 ZAP Tier II Funding Recommendations [22-1017](#)

Presenter: Matt Castillo, SLCO Arts & Culture Division Director; Samantha Mary Thermos, SLCO ZAP Program Director; Monte Caldwell, Tier II Advisory Board Chair (Approx. 20 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[SLCO ZAP 2022 Tier II Funding Recommendations Council Request Packet v2](#)

5. CONSENT ITEMS:

5.1 A Resolution of the Salt Lake County Council Approving the Lease of a Portion of the Emergency Coordination Center Between Salt Lake County and Unified Fire Authority [22-1038](#)

Attachments: [Staff Report](#)
[ECC Lease - SLCO_UFA - signed](#)
[Resolution - ECC RTFL](#)

6. ITEMS FROM COUNCIL MEMBERS

6.1 Internal Business

Notice of Cancellation of the Tuesday, November 29, 2022 Council Work Session

7. APPROVAL OF MINUTES

7.1 Approval of October 4th, 2022 Council Work Session [22-1031](#)
Minutes

Attachments: [100422 - CWS Minutes](#)

ADJOURN for BOE

* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.

** Interested parties should call the Council Office (385-468-7500) or check the Council's website: slco.legistar.com for changes. The public is invited to electronically attend, but comments from the public are at the discretion of the Council. Public comments are welcome in the 4:00 PM Council Meeting.